



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
AUGUST 15, 2018**

**CALL TO
ORDER**

The meeting of August 15, 2018 was called to order at 7:30 PM by Mayor Dan M. Foy in the Council Chambers at 6530 West 79th Street Burbank, Illinois.

ROLL CALL

Mayor Foy requested a roll call which indicated the following members present: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski, Alderman Pyle, Mayor Foy, Clerk Szymczak and Attorney Vince Cainkar. Absent: Treasurer Viverito.

**PLEDGE OF
ALLEGIANCE**

Mayor Foy asked all to rise for the Pledge of Allegiance.

JOURNAL

Alderman James Grider made a motion seconded by Alderman Contreras to approve the minutes of July 18, 2018. The motion was unanimously approved by voice vote and so declared by the Chair.

**CURRENT
BILLS**

Alderman James Grider made a motion seconded by Alderman Pacella to approve the current list of bills. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**CLERK'S
REPORT**

Clerk Szymczak reported that City Hall would be closed on Monday September 3rd in honor of Labor Day. Clerk Szymczak attended a bid opening for the Harry J. Klein Municipal Center masonry repairs on Wednesday August 8th at 10:00 A.M. in Council Chambers. The following companies submitted bids:

Construction Solutions of Illinois	\$69,723.00 (base)
Berglund Beyond Building	\$143,000.00 (base)

Clerk Szymczak also attended a bid opening on Monday August 13th at 10:00 AM in Council Chambers for the LED Luminaire Installation – Phase 2. The following companies submitted bids:

Twin Supplies	\$141,210.00
Utility Dynamics	\$125,982.00
John Burns Construction	\$188,163.00
H & H Electric	\$147,385.00
Lyons Pinner Electric	\$133,536.00
Meade, Inc.	\$139,995.00
Rag's Electric	\$194,160.00

**PUBLIC
HEARING**

Mayor Foy asked City Attorney Vince Cainkar to conduct a public hearing at 7:35 PM regarding the granting of a special use under the provisions of Sec. 5-7 .B.19 of the Burbank Zoning Code for an extended-stay Woodspring Suites Hotel consisting of approximately 123 units to be located at the property at 5001 West 79th Street Burbank, Illinois. Attorney Cainkar, along with Duffy Phelps, representing Holiday Properties, conducted a presentation of the proposed build, distributed photos and site plans and answered questions from concerned citizens in reference to noise factors, investors, types of rooms being built and tax questions. Mr. Phelps said that there are 249 locations nationwide with 15 sites in the Chicagoland area either completed or in progress. At the conclusion of the hearing, Mayor Foy asked for a motion to allow special use of the property. The motion was made by Alderwoman Gustafson and seconded by Alderman Contreras. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle. Mayor Foy then asked that the record reflect the Public Hearing adjourned at 7:50 PM and conducted pursuant to law.

**DEPT. OF
ZONING**

Alderman Robert Contreras made a motion seconded by Alderwoman Gagle to adopt Ordinance #23-8-18 authorizing a special use for a Woodspring Suite extended-stay hotel on the property located at 5001 West 79th Street, Burbank, Illinois. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**DEPT. OF
PUB. WORKS**

Alderman Mitch Piznarski made a motion seconded by Alderman Contreras to adopt Ordinance # 24-8-18 providing for the acquisition of the real property located at 8223 South Mobile Ave. Burbank, Il. for a storm water detention basin. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Piznarski then made a motion seconded by Alderwoman Gustafson to adopt Ordinance #25-8-18 amending Chapter 12, Streets and Sidewalks, Article III, Standards for the Construction of Facilities in the Rights-of-Way, of the Burbank Municipal Code. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**DEPT. OF
ADMINIS-
TRATION**

Mayor Foy asked for a motion to adopt a proclamation for Constitution Week which is September 17th through 23rd, 2018. The motion was made by Alderwoman Gustafson and seconded by Alderman Pyle. A roll call vote indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**DEPT. OF
FINANCE**

Alderman James Grider made a motion seconded by Alderman Pyle to adopt Ordinance # 26-8-18, amending Section 8-32, License Application Fee; Due Date; and Penalty, of the Chapter 8, License and Permits, of the Municipal Code of the City of Burbank. A roll call indicated 7 Ayes and 0 Nays: Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**OLD
BUSINESS**

Alderman Robert Contreras reported that at the last meeting of the Midway Noise Abatement Commission, it was determined that the recent problem concerning smell with the window installation was not the windows themselves but a PVC coating on the screens which is being corrected. There are no health risk issues.

**NEW
BUSINESS
(PUB. WORKS)**

Alderman Mitch Piznarski made a motion seconded by Alderwoman Gagle to award Construction Solutions of Illinois as low bidder for the Harry J. Klein Municipal Center Masonry and Sidewalk repair project with a price of \$69,723.00. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Piznarski then made a motion seconded by Alderman Pacella to award Utility Dynamics Corp. as low bidder for the Phase 2 LED Luminaire replacement project in the amount of \$125,982.00. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Piznarski then made a motion seconded by Alderwoman Gagle to approve Resolution #8-1-18 appropriating MFT funds in the amount of \$357,000.00 for the 2019 MFT Maintenance – 19-00000-00-GM which includes bulk rock salt, street light energy, hot-mix asphalt, 79th Street parkway turf mowing and traffic signal maintenance. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Piznarski then asked for a motion seconded by Alderman Pacella to grant permission to advertise for bids for the 2019 MFT Maintenance Material Bulk Rock Salt Program. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Piznarski then asked for a motion seconded by Alderwoman Gustafson to grant permission to advertise for bids for the 2019 MFT Maintenance Material Hot Mix Asphalt Program. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**CITIZEN'S
REPORT**

The Chair recognized Charles Bandusky 8548 South Laverne who inquired about the upcoming masonry work on the Harry J. Klein Municipal Center, the rodent problem and how the Township is responding to it, and complimented Fire Chief Dave Gilgenberg II on the great work the Fire department is doing.

The Chair then recognized Frank Pryztula 8503 South Oak Park Ave. who inquired about the abandoned VFW Post on State Rd. Mayor Foy indicated that the property is current with taxes and the City's hands are "tied".

The Chair then recognized a concerned citizen from 8155 South Latrobe who asked about excessive mail being delivered to an abandoned home. Mayor Foy said he would look into the matter.

The Chair then recognized Cal Gardner 8203 South Laverne who inquired about an approximate time table of when Lamon Ave. from 79th Street to 87th Street would be paved. Mayor Foy said that 16 streets are being paved this year and that location will be done in the near future.

The Chair then recognized Debbie Smith 8455 South Latrobe who inquired about property damage investigations which were occurring on her property after a recent accident. The Police Department would look into the matter.

The Chair then recognized a concerned citizen from 7914 South LeClaire who inquired about a high curb which was installed after street construction took place. Public Works would investigate the matter.

The Chair then recognized Lorraine Rosenthal 8045 South Leamington who wanted to compliment Mayor Foy and Clerk Szymczak with the fine work they have been doing since taking office.

ADJOURNMENT There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderman Contreras and seconded by Alderman Pyle with unanimous voice approval and so declared by the Chair.

The meeting was adjourned at 8:16 P.M.

Barry J. Szymczak, City Clerk

APPROVED